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NAME OF COMMITTEE (In Full)
McConnell Senate Committee

FEC IDENTIFICATION NUMBER
C00193342

Mailing Address PO Box 1496

City	State	ZIP Code
Louisville	KY	40201-1496

October 26, 2020

Susan Worthington
Campaign Finance Analyst
Federal Election Commission
Washington, DC 20463

Reference: July Quarterly Report (6/4-6/30/20)

Dear Ms. Worthington:

This letter is in response to your request for additional information, dated 10/26/20.

Items 1 & 2: Your letter indicates that the above referenced report disclosed contributions that appear to exceed the limits set forth in the act:

Kerry Alberti: A refund in the amount of \$224 was issued for the Primary on 8/1/20. A refund in the amount of \$2963 was issued for the General on 8/5/20. Both were disclosed on the October Quarterly Filing.

Helen Alexander: Chargebacks were processed on July 20 and July 27. Both were disclosed on the October Quarterly Filing.

Charles Allen: A refund in the amount of \$1220.83 was issued on 8/5/20. This was disclosed on the October Quarterly Filing.

Philmore Anderson: A refund in the amount of \$2500 was issued on 8/29/20. This was disclosed on the October Quarterly Filing.

Peter Arkley: A refund in the amount of \$2508 was issued on 7/17/20 for the Primary. A refund in the amount of \$1775 was issued on 8/27/20. These were disclosed on the October Quarterly Filing.

Walter Bahler: A refund in the amount of \$388.78 was issued on 7/1/20. This was disclosed on the October Quarterly Filing.

Leslie Baker: A refund in the amount of \$5600 was issued on 7/24/20. This was disclosed on the October Quarterly Filing.

Len Benckenstein: A refund in the amount of \$455 was issued on 9/1/20. This was disclosed on the October Quarterly Filing.

Bruce Bengtson: A refund in the amount of \$914.25 was issued on 9/1/20 for the Primary. A refund in the amount of \$5290 was issued on 9/29/20 for the General. These were disclosed on the October Quarterly Filing.

Neil Burmeister: A refund in the amount of \$1050 was issued on 8/20/20. This was disclosed on the October Quarterly Filing.

Michael Butler: A refund in the amount of \$500 was issued on 8/23/20. This was disclosed on the October Quarterly Filing.

Frank Calandra: A refund in the amount of \$300 was issued on 8/21/20. This was disclosed on the October Quarterly

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Filing.

Liang Chen: A refund in the amount of \$2800 was issued on 8/12/20. This was disclosed on the October Quarterly Filing.

Marlene Childs: A refund in the amount of \$5600 was issued on 8/23/20. This was disclosed on the October Quarterly Filing.

Albert Clark: A refund in the amount of \$2406 was issued for the Primary on 7/1/20. Refunds for the General were issued in the amounts of \$20515.83 on 8/29/20 and \$15890.03 on 9/30/20. These were disclosed on the October Quarterly Filing.

J. Lewis Cooper Jr: \$300 was redesignated to the General on 7/25/20. This was disclosed on the October Quarterly Filing.

Joe M. Cox: A refund in the amount of \$4963.55 was issued on 8/10/20. This was disclosed on the October Quarterly Filing.

Joe Craft: A refund in the amount of \$2700 was issued on 8/22/20. This was disclosed on the October Quarterly Filing. Joseph W. Craft IV is a different donor.

Michael DeMartino: A refund in the amount of \$2800 was issued for the Primary on 8/14/20. A refund in the amount of \$8400 Was issued for the General on 8/14/20. These were disclosed on the October Quarterly Filing.

Remedios Diaz-Oliver: \$227.50 was redesignated to the General on 7/30/20. This was disclosed on the October Quarterly Filing.

Kenneth Dixon: A chargeback in the amount of \$2380 was processed on 7/6/20. This was disclosed on the October Quarterly Filing.

John Dowd: A refund in the amount of \$1410 was issued on 8/10/20. This was disclosed on the October Quarterly Filing.

Stephen Drake: A refund in the amount of \$925 was issued on 8/29/20. This was disclosed on the October Quarterly Filing.

Allan Dreeben: A refund in the amount of \$2800 was issued on 8/23/20. This was disclosed on the October Quarterly Filing.

Jane Ferguson: A refund in the amount of \$2800 was issued on 8/23/20. This was disclosed on the October Quarterly Filing.

Scott Ferguson: A refund in the amount of \$1000 was issued on 8/22/20. This was disclosed on the October Quarterly Filing.

Jack Fields: A refund in the amount of \$1000 was issued on 8/16/20. This was disclosed on the October Quarterly Filing.

Richard Forman: A refund in the amount of \$200 was issued on 8/27/20. This was disclosed on the October Quarterly Filing.

Allen Gant: A Refund in the amount of \$5600 was issued on 8/22/20. This was disclosed on the October Quarterly Filing.

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Thomas Gaske: A refund in the amount of \$2212 was issued on 8/9/20. This was disclosed on the October Quarterly Filing.

Sander Gerber: A refund in the amount of \$2600 was issued on 8/22/20. This was disclosed on the October Quarterly Filing.

Joan Gibb: A refund in the amount of \$1393 was issued for the Primary on 8/3/20. A refund in the amount of \$1900 was issued for the General on 8/3/20. These were disclosed on the October Quarterly Filing.

Richard Gilliam: A refund in the amount of \$5600 was issued for the Primary on 8/7/20. A refund in the amount of \$5600 was issued for the Genera on 8/23/20. These were disclosed on the October Quarterly Filing.

Lorna Gladstone: A refund in the amount of \$2800 was issued on 7/22/20. This was disclosed on the October Quarterly Filing.

H Greg Goodman/Harold Goodman/Hutton Goodman: These are three different donors.

Douglas Gould: A refund was issued for the Primary in the amount of \$737 on 8/3/20. A refund was issued for the General in the amount of \$1103.75 on 8/3/20. These were disclosed on the October Quarterly Filing.

Susan Gurney: A refund in the amount of \$160 was issued on 8/8/20. This was disclosed on the October Quarterly Filing.

Mari Haddock: A refund in the amount of \$2800 was issued on 8/23/20. This was disclosed on the October Quarterly Filing.

Brian Hard: A refund in the amount of \$3400 was issued on 8/24/20. This was disclosed on the October Quarterly Filing.

Charles Harlfinger: A refund was issued for the Primary in the amount of \$462.50 on 7/20/20. A refund was issued for the General in the amount of \$1387.50 on 8/23/20.

Myron Harrison: A refund was issued for the Primary in the amount of \$5450 on 7/26/20. A refund was issued for the General in the amount of \$2380 on 8/23/20. These were disclosed on the October Quarterly Filing.

Stephen Hayden: A refund in the amount of \$1250 was issued on 8/14/20. This was disclosed on the October Quarterly Filing.

Daniel J. Hilferty III: A refund in the amount of \$400 was issued on 8/11/20. This was disclosed on the October Quarterly Filing.

Tatnall Hillman: \$1000 was reattributed to Robert Tatnall on 8/1/20. This was disclosed on the October Quarterly Filing.

Stephen Hiltz: A refund in the amount of \$2100 was issued on 8/23/20. This was disclosed on the October Quarterly Filing.

William Hoskins: A refund in the amount of \$500 was issued on 8/21/20. This was disclosed on the October Quarterly Filing.

Daniel Jones: \$2800 was redesignated to the General on 7/1/20. This was disclosed on the October Quarterly Filing.

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Narindra K.: A refund in the amount of \$5750 was issued on 8/25/20. This was disclosed on the October Quarterly Filing.

John Kane: A refund was issued for the Primary in the amount of \$2800 on 8/21/20. A refund was issued for the General in the amount of \$2600 on 8/21/20. These were disclosed on the October Quarterly Filing.

Warren C. Keinath: A refund in the amount of \$2402.50 was issued on 8/6/20. This was disclosed on the October Quarterly Filing.

Michael Klein: A refund was issued for the Primary in the amount of \$6865 on 8/4/20. A refund was issued for the General in the amount of \$12950 on 8/7/20. These were disclosed on the October Quarterly Filing.

Robert Koelhepp/Robert Kohlhepp: These are two different donors.

Linda Levy: A refund was issued for the Primary in the amount of \$6300 on 8/7/20. A refund was issued for the General in the amount of \$500 on 8/7/20. These were disclosed on the October Quarterly Filing.

Jennifer Lukawski: \$2800 was redesignated to the General on 7/25/20. This was disclosed on the October Quarterly Filing.

Marlene Malek: A refund in the amount of \$5600 was issued on 8/7/20. This was disclosed on the October Quarterly Filing.

Jed Manocherian: A refund in the amount of \$5000 was issued 8/23/20. This was disclosed on the October Quarterly Filing.

Patricia Markham: A refund in the amount of \$1106 was issued on 8/23/20. This was disclosed on the October Quarterly Filing.

Vince McGuinness: A refund in the amount of \$955 was issued on 8/5/20. This was disclosed on the October Quarterly Filing.

Herman Mellott: A refund in the amount of \$950 was issued on 8/26/20. This was disclosed on the October Quarterly Filing.

Daniel Mezzalingua: A refund in the amount of \$5000 was issued on 8/7/20. This was disclosed on the October Quarterly Filing.

John Milne: A refund in the amount of \$1900 was issued on 8/9/20. This was disclosed on the October Quarterly Filing.

Edward Minskoff: A refund in the amount of \$1000 was issued on 8/8/20. This was disclosed on the October Quarterly Filing.

Loren Monroe: A refund in the amount of \$2000 was issued on 8/17/20. This was disclosed on the October Quarterly Filing.

Ted Morgan: A refund in the amount of \$8200 was issued on 8/24/20. This was disclosed on the October Quarterly Filing.

Truxtun Morrison: A refund was issued for the Primary in the amount of \$1434.50 on 8/14/20. A refund was issued for the General in the amount of \$1854.50 on 8/14/20. These were disclosed on the October Quarterly Filing.

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William O'Keeffe: A refund in the amount of \$2250 was issued on 7/15/20. This was disclosed on the October Quarterly Filing.

Martha Parks: A refund in the amount of \$867 was issued on 7/24/20. This was disclosed on the October Quarterly Filing.

Sanjay Patel: A refund in the amount of \$2200 was issued on 8/29/20. This was disclosed on the October Quarterly Filing.

Jan Pickens: A chargeback in the amount of \$1000 was processed on 7/27/20. This was disclosed on the October Quarterly Filing.

Richard Redman: A refund was issued for the Primary in the amount of \$250 on 8/21/20. A refund was issued for the General in the amount of \$1383 on 8/29/20. A refund was issued for the General in the amount of \$2700 on 9/30/20. These were disclosed on the October Quarterly Filing.

Jordan Reese: A refund in the amount of \$2900 was issued on 8/12/20. This was disclosed on the October Quarterly Filing.

Dennis Riese: \$1800 was redesignated to the General on 7/15/20. A refund in the amount of \$100 was issued on 7/15/20. These were disclosed on the October Quarterly Filing.

Lawrence Rossi: A refund was issued for the Primary in the amount of \$2700 on 8/21/20. A refund was issued for the General in the amount of \$4900 on 9/30/20. These were disclosed on the October Quarterly Filing.

Charles Rule: A refund in the amount of \$5600 was issued on 8/23/20. This was disclosed on the October Quarterly Filing.

Douglas Schwartz: A refund in the amount of \$500 was issued on 8/17/20. This was disclosed on the October Quarterly Filing.

Bobby Scott/Bob Scott: These are different donors.

Robert Smith III: A refund in the amount of \$2400 was issued on 8/9/20. This was disclosed on the October Quarterly Filing.

James Speights: A refund in the amount of \$5758 was issued on 8/8/20. This was disclosed on the October Quarterly Filing.

John Stewart: A refund in the amount of \$718 was issued on 9/22/20. This was disclosed on the October Quarterly Filing.

Mary Stultz: A refund in the amount of \$600 was issued on 8/21/20. This was disclosed on the October Quarterly Filing.

Marth Sullivan: A refund in the amount of \$1335.50 was issued on 8/7/20. This was disclosed on the October Quarterly Filing.

Larry Sundquist: A \$1200 chargeback was processed on 8/28/20. This was disclosed on the October Quarterly Filing.

Ernst Swietelsky: A refund in the amount of \$3750 was issued on 8/29/20. This was disclosed on the October Quarterly Filing.

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Leigh Teece: Multiple chargebacks were process in June and July—the donor is no longer excessive. The recent chargebacks were disclosed on the October Quarterly Filing.

Molly Walters: A refund in the amount of \$900 was issued on 8/23/20. This was disclosed on the October Quarterly Filing.

Stephen Waltman: A refund in the amount of \$2200 was issued on 8/22/20. This was disclosed on the October Quarterly Filing.

Bob Wetenhall: Due to the refund issued 6/20/20, this donor is no longer excessive.

John Wood: Multiple chargebacks were process in July and August. This donor is no longer excessive. This was disclosed on the October Quarterly Filing.

Ruth Helen OBryan Wright: A refund in the amount of \$700 was issued on 8/28/20. This was disclosed on the October Quarterly Filing.

Paul Yablon: The committee has no record of a contribution from this donor on 6/30/17.

Crowley Maritime Corporation PAC: A refund in the amount of \$5000 was issued on 8/1/20. This was disclosed on the October Quarterly Filing.

Senior Care Pharmacy Coalition PAC: A refund in the amount of \$2500 was issued on 8/1/20. This was disclosed on the October Quarterly Filing.

US Travel Association PAC: A refund in the amount of \$2000 was issued on 8/25/20. This was disclosed on the October Quarterly Filing.

3.Contributions disclosed as received after the date of the primary were received thru various joint fundraising committees. The original contributions to the joint committees were made prior to the primary date and properly designated as such in the distribution memos. The July Quarterly Report has been amended to clarify these items.

4.Contributions from LLC's are reviewed and verified to be from permissible funds prior to deposit. Partner attributions have been requested and will be disclosed if and when received by the Committee. If the Committee receives additional information indicating that any contribution from an LLC is made with corporate funds, it will be refunded promptly.

5.The July Quarterly Report has been amended to correct all Column B Totals.

6.Chargebacks reported on line 11ai include those made for contributions that were previously not itemized because the donor had not exceeded the \$200 cycle to date threshold for reporting. The software itemizes all negative chargebacks.

7.Your letter indicates that the Committee may have failed to disclose two contributions while filing 48 hour notices. John Jayne and Myra Ward were contributions processed by an outside caging company. Unfortunately, the cagers did not inform the Committee of the receipt of these two contributions. However, please note, the Committee filed over 230 timely 48-hour notices. We apologize for this oversight.

8.The FEC approved software does not correctly disclose reattributions and redesignations as the FEC recommends. These are further complicated by reattributions and redesignations of contributions received thru earmarks. The Committee makes every effort to clearly identify the original date of every contribution that has been adjusted by noting this

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information on the reattribution and redesignation transactions. The Committee will continue to work with the software provider to update this reporting feature.

Thank you for bringing these items to our attention.

Sincerely,

Lisa Lisker

Assistant Treasurer